



State Board of Education  
**CONSTRUCTION COMMITTEE**  
July 29, 2016  
Room 500, Cross State Office Building

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Peter Geiger, Chair  
Martha Harris

**OTHERS PRESENT:**

Ann Pinnette, Maine DOE School Facilities  
Valerie Chiang, Maine DOE School Facilities  
Mary Becker, Maine State Board of Education

**CALL TO ORDER:** 1:00 p.m.

Peter Geiger called the meeting to order.

Minutes of June 3, 2016 were approved as written.

The chair introduced the Major Capital School Construction – Consideration of Additions to the Approved Projects List Exhibit to the Committee. After a brief discussion the Committee voted to send the Exhibit to the Board with the recommendation that it be approved.

The Committee discussed the possibility of initiating the next rating cycle for the Major Capital School Construction Program and noted that they are in support of a new cycle being initiated by Spring of 2017.

There being no further business, the Committee voted to adjourn at 1:15 p.m.

The next Construction Committee meeting is scheduled for Friday September 2, 2016 at 1:00 p.m. The meeting will be held in room 500 at the Burton Cross office building.